

Agency Information

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SUBJECTS :

ANTONIO DE VARONA
CLIP

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ON 11-29-97 TO DIRECTOR, FBI [(105-89923)] (u)

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FROM : SAC, NEW YORK [(105-40574)] (u)

REC-33

SUBJECT:

[CLIP] (u)

11-19-95

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Enclosed herewith for the information of the Bureau are 4 copies of a letterhead memorandum pertaining to the above-captioned matter, as well as 4 copies of a reliability memorandum setting forth the reliability of the informants used.

NY T-1, mentioned in enclosed memorandum, is Dr. ARTURO MAGNUS, former attorney from Havana, Cuba, who is now employed at Czarnikow-Rionda Company, 106 Wall St., NYC.

NY T-2 is NY 2865-S. The source of NY T-2, mentioned in enclosed memorandum, who is close to "TONY" VARONA, is EDUARDO GONZALEZ, who is coordinator of the FRD in NYC.

- ④ - Bureau [(105-89923)] (Encls. 8) (RM)
- (1 - 105-87912) (FRD)
- 1 - Miami [(62-3573)] (Encls. 2) (Info) (RM)
- 1 - WFO (Encls. 2) (Info) (RM)
- 1 - NY 105-41380 (FRD)
- 1 - NY 105-41004 (VARONA)
- 1 - NY 105-44241 (MRP)
- 1 - NY 62-12389 (MIRO CARDONA)
- 1 - NY 134-354 (INV)
- 1 - NY [(105-40574)] (u)

FJO'B:mfw (31)
(13)

Approved:

Special Agent in Charge

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